

**CITY OF MILPITAS
YOUTH ADVISORY COMMISSION**

Minutes:	Regular Meeting of the Youth Advisory Commission
Date of Meeting:	Thursday, January 11, 2001
Time of Meeting:	7:00 p.m.
Place of Meeting:	Community Center Room 7 & 8 457 E. Calaveras Blvd.

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- I. CALL TO ORDER & PLEDGE** Chairperson Samantha Beard called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.
- Commissioners Present:** Samantha Beard, Anisha Choudhury, Daniel Hay, Amritpal Sandhu, Nicola Tan, and Scott Zeise
- Alternates Present:** Jamie Yee, Shawn Joseph and Sharlene Mateo
- Commissioners Absent:** Irene Esteves, Norman Hall, Ryan Wood-Taylor
- City Council Present:** Bob Livengood
- Staff Present:** Bonnie Greiner – Recreation Supervisor
Dale Flunoy - Program Coordinator
- II. SEATING OF ALTERNATES** Due to the absence of Commissioners, Norman Hall, Sameer Lalwani, and Ryan Wood-Taylor, alternates Yee, Joseph and Mateo were seated.
- III. APPROVAL OF MINUTES** **Motion to adopt the December 11, 2000 minutes as presented.**
M/S: Hay/Yee
Ayes: 9 (Beard, Choudhury, Hay, Joseph, Mateo, Sandhu, Tan, Yee, Zeise)
Nays: None
- IV. CITIZENS FORUM** None
- V. ANNOUNCEMENTS** Recreation Supervisor Greiner gave each Commissioner a copy of the City calendar and stated that all Youth Advisory Commission meetings were listed in it. Recreation Supervisor Greiner also reminded the Commissioners that if they already have not responded to the invitation for the Commissioners Dinner, they should do so as soon as possible. Recreation Supervisor Greiner also handed out to all of the Commissioners, an ECO Pass that they could use on Santa Clara County's light rail and bus system. She explained that if they wanted to use the pass they would have to go the Milpitas Police Department and have a City ID made.
- 1. ADOPTION OF AGENDA** Recreation Supervisor Bonnie Greiner added the Family Drive-In Night to the agenda under Special Events due to the accelerated time line.
MOTION to adopt the January 11, 2001 meeting agenda with Recreation Supervisor Greiner's change was made.
M/S: Hay/Yee
Ayes: 9 (Beard, Choudhury, Hay, Joseph, Mateo, Sandhu, Tan, Yee, Zeise)
Nays: None
- 2. OLD BUSINESS**
- 1. Special Event – 4th Annual Teen and Youth Talent Show:**
The Youth Advisory Commission had voted to hold the 4th Annual Teen and Youth Talent Show on May 11, 2001, with tryouts to be held April 21 and 27, 2001 at the Milpitas Community Center in the auditorium.
- Recreation Supervisor Greiner asked if any of the sub-committees had met. Since none of the sub-committees had met, she suggested that they meet ASAP and get a handle on how

they want to run the event, with Sponsors/Advertisements being a crucial sub-committee at this time.

At the December 14, 2000 meeting Chairperson Beard made a motion that the Youth Advisory Commission divide into sub-committees for the Annual Talent Show. There would be one that would be the main contact for the event, one for set-up and decorations, one for try-outs, one for sponsors and advertisements and one for judges.

The sub-committees are as follows:

<u>Try-outs</u>	<u>Judges</u>	<u>Event Committee</u>
Wood-Taylor	Hay	Wood-Taylor
Tan	Lalwani	Tan
Beard	Zeise	Yee
Choudhury		Hay

<u>Set-up/Decorations</u>	<u>Sponsors/Advertisements</u>
Yee	Tan
Sandhu	Beard
Mateo	Joseph

Commissioner Tan made a motion that all sub-committees meet and bring back all of their suggestions by the February 8, 2001 Commission meeting.

M/S: Hay/Yee

Ayes: 9 (Beard, Choudhury, Hay, Joseph, Mateo, Sandhu, Tan, Yee, Zeise)

Nays: None

2. Special Event – 2nd Annual Family Night Drive-In:

Recreation Supervisor Bonnie Greiner mentioned to the Youth Advisory Commission that the day they have chosen, February 16, 2001 was the first day of a four day weekend for the Milpitas Unified School District and that most of them probably would have other plans. Chairperson Beard suggested that the Commission reschedule the event and Commissioner Yee suggested that they keep the date as is. Council member Livengood stated that the date that was chosen would effect the attendance in some way whether it be how many Commissioners show up to work or how many participants show up for the function. He stated this would be the first long weekend since the holidays and many families do go out of town.

A motion was made to reschedule the Family Drive-In Night to Saturday, February 24, 2001.

M/S: Beard/Tan

Ayes: 8 (Beard, Choudhury, Hay, Joseph, Mateo, Sandhu, Tan, Zeise)

Nays: None

Abstain: 1

VIII. NEW BUSINESS

1. Brown Act Review and Discussion:

City Attorney Patrick Whitnell gave the Youth Advisory Commissioners a brief overview of the Brown Act and some tips on running a meeting. He mentioned that all Commission meetings must be open to the general public and an Agenda must be posted 72 hours before a meeting. He also stated that Commissioners as a whole or majority could not meet outside a regularly scheduled meeting. City Attorney Whitnell also mentioned that the Commission must stay to the Agenda and items cannot be added after an Agenda has been posted. Items can be deleted but cannot be added. City Attorney Whitnell also explained what a serial meeting is. A serial meeting, for example, is sending an email on a agenda item between 2 commissioners and both of them sending to other Commissioners and so on. A serial meeting is a violation of the Brown Act.

2. Great Gathering 2001 (YAC Attack):

The 6th Annual GREAT GATHERING 2001, Youth Advisory Commission Conference, is scheduled to be held on Saturday, March 3, 2001 at the Veterans Memorial Senior Center in Redwood City and will be held from 8:00 AM to 5:00 PM. The GREAT GATHERING is a one-day conference for the Youth Advisory Commissioners in the Bay Area. It is a time for all the Youth Commissioners of the Bay Area to meet with their peers and participate in workshops to better their individual commissions. Staff recommended that all Youth Advisory Commissioner's attend this year's GREAT GATHERING and participate in a debate.

Commissioner Yee made a motion for the Milpitas Youth Advisory Commission to debate on Elector college vs. popular vote. Motion died due to no second.

A motion was made to debate on Napster – Internet.

M/S: Tan/Beard

Ayes: 3 (Beard, Joseph, Tan)

Nays: 2 (Hall, Sandhu)

Abstain: 4 (Choudhury, Mateo, Yee, Zeise)

Chairperson Beard suggested that the Commissioners that wanted to hold the debate meet before the February 8, 2001 Commission meeting.

Chairperson Beard made a motion to re-agendize the GREAT GATHERING 2001 (YAC Attack) to the February 8, 2001 meeting.

M/S: Beard/Tan

Ayes: 9 (Beard, Choudhury, Hay, Joseph, Mateo, Sandhu, Tan, Yee, Zeise)

Nays: None

Recreation Supervisor Greiner mentioned to the Youth Advisory Commission to please check their schedules to see if they are able to attend the GREAT GATHERING 2001 YAC Attack), once payment has been mailed, there are no refunds.

IX. OTHER BUSINESS

1. City Council Report

None

2. Staff Report

None

X. ADJOURNMENT

There being no further business, Chairperson Samantha Beard adjourned the meeting at 7:42 PM to February 8, 2001 at 7:00 PM.

M/S: Beard/Tan

Ayes: 9 (Beard, Choudhury, Hay, Joseph, Mateo, Sandhu, Tan, Yee, Zeise)

Nays: None

Respectfully Submitted,
Dale Flunoy
Youth/Teen Coordinator

**CITY OF MILPITAS
YOUTH ADVISORY COMMISSION**

Minutes:	Regular Meeting of the Youth Advisory Commission
Date of Meeting:	Thursday, February 8, 2001
Time of Meeting:	7:00 p.m.
Place of Meeting:	Community Center Room 7 & 8 457 E. Calaveras Blvd.

I. CALL TO ORDER & PLEDGE

Chairperson Samantha Beard called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

Commissioners Present: Samantha Beard, Norman Hall, Daniel Hay, Amritpal Sandhu, Nicola Tan, Ryan Wood-Taylor, and Scott Zeise

Alternates Present: Jamie Yee and Sharlene Mateo

Commissioners Absent: Anisha Choudhury, Irene Esteves, Shawn Joseph and Sameer Lalwani

City Council Present: Bob Livengood

Staff Present: Bonnie Greiner – Recreation Supervisor
Dale Flunoy - Program Coordinator

II. SEATING OF ALTERNATES

Due to the absence of Commissioners, Anisha Choudhury and Sameer Lalwani, alternates Yee and Mateo were seated.

III. APPROVAL OF MINUTES

Motion to adopt the January 11, 2001 minutes as presented.

M/S: Hay/Zeise

Ayes: 9 (Beard, Hall, Hay, Mateo, Sandhu, Tan, Wood-Taylor, Yee, Zeise)

Nays: None

IV. CITIZENS FORUM

None

V. ANNOUNCEMENTS

Recreation Supervisor Greiner handed out a flyer on the Town Hall meeting to each Commissioner. She stated that the meeting would be held on February 21, 2001 at the Milpitas Community Center at 7:00 PM. She explained that the meeting was in regards to Neighborhood Beautification and other Community issues.

Recreation Supervisor Greiner also mentioned to the Youth Advisory Commission that the Volunteer Recognition will be held on April 18, 2001 and all Youth Advisory Commissioners should look for their invitation. Supervisor Greiner also mentioned that the City of Milpitas had a few Special events upcoming. She stated that the City's Arbor Day Festival, to be held on April 21, 2001 would be an excellent opportunity for the Commissioners to volunteer and help out, she also mentioned that on April 26, 2001 the City would be holding their Children's Memorial Ceremony and reminded the Commission that many of them had helped with this event in the past.

ADOPTION OF AGENDA

MOTION to adopt the February 8, 2001 meeting agenda was made.

M/S: Hay/Zeise

Ayes: 9 (Beard, Hall, Hay, Mateo, Sandhu, Tan, Wood-Taylor, Yee, Zeise)

Nays: None

OLD BUSINESS

1. Special Event – 4th Annual Teen and Youth Talent Show:

The Youth Advisory Commission had voted to hold the 4th Annual Teen and Youth Talent Show on May 11, 2001, with tryouts to be held April 21 and 27, 2001 at the Milpitas Community Center in the auditorium.

**YOUTH ADVISORY COMMISSION MINUTES
February 8, 2001**

Chairperson Beard asked the sub-committees to give their status report. The committees gave their reports as follows: Commission Ryan Wood-Taylor gave the report for the Try-out Committee and said that they would be holding try-outs on April 21 & 27 2001 from 5:00 PM until 6:00 PM. Commissioner Zeise gave the report for the Judges Committee, Commissioner Zeise stated he had made up the voting sheet for the judges and he was just waiting to get the names and acts from the participants. The Event Committee had not met to date, but Commissioner Hay voiced his opinion that he felt that since the event was already in the works that the Event Committee was not needed.

A motion was made to dissolve the Event Committee.

M/S: Zeise/Hall

Ayes: 9 (Beard, Hall, Hay, Mateo, Sandhu, Tan, Wood-Taylor, Yee, Zeise)

Nays: None

Commissioner Yee reported on the Set-up/Decoration Committee. She stated that they want to have balloons and streamers in multi colors. Chairperson Beard commented on the Sponsorship/Advertisement Committee and stated that they would like to keep the flyer as it was last year with the date changes made to it, printed on bright multi colored paper. Commissioner Tan also mentioned that companies all had asked for an official letter on City letter head for donations. Chairperson Beard volunteered to type the letter and get to the Program Coordinator for proofing.

Recreation Supervisor Greiner thanked all the committees for getting their information together and to continue their assigned duties until the event.

The sub-committees are as follows:

<u>Try-outs</u>	<u>Judges</u>	<u>Set-up/Decorations</u>
Wood-Taylor	Hay	Yee
Tan	Lalwani	Sandhu
Beard	Zeise	Mateo
Choudhury		

Sponsors/Advertisements

Tan
Beard
Joseph

2. Great Gathering 2001 (YAC Attack):

The 6th Annual GREAT GATHERING 2001, Youth Advisory Commission Conference, is scheduled to be held on Saturday, March 3, 2001 at the Veterans Memorial Senior Center in Redwood City, held from 8:00 AM to 5:00 PM. The GREAT GATHERING is a one-day conference for the Youth Advisory Commissioners in the Bay Area to meet with their peers and participate in workshops to better their individual commissions. Staff recommended that all Youth Advisory Commissioner's attend this year's GREAT GATHERING and participate in a debate.

A count of the Commissioners that were present was taken to see who would be attending the Great gathering 2001 (YAC Attack). The following Commissioners said that they would attend:

Samantha Beard
Sameer Lalwani (was not present, left message on phone)
Nicola Tan
Ryan Wood-Taylor
Jamie Yee
Scott Zeise

The following Commissioners said that they would not be able to attend:

Sharlene Mateo

The following Commissioners that were present, but did not know if they could make it, but would check and let Dale Flunoy know by February 16, 2001:

Norman Hall
Daniel Hay
Amritpal Sandhu

Program Coordinator Dale Flunoy reiterated that once the check was mailed in, there were no refunds, so if they had to change their attendance status or had not responded to let him know before February 16, 2001.

Chairperson Beard mentioned that Commissioner Tan had pulled some information off the Internet for the debate on Napster at the Great Gathering. Commissioners were asked who would like to be on the debate team, Commissioners Beard, Tan, and Yee volunteered to host the debate on the Con issues, Commissioner Wood-Taylor volunteered to host the Pro issues.

A motion was made that as a whole the Milpitas Youth Advisory Commission would be Con for Napster and the debate team would be Commissioners Beard, Tan and Yee, with Commissioner Wood-Taylor being Pro for Napster.

M/S: Beard/Tan

Ayes: 9 (Beard, Hall, Hay, Mateo, Sandhu, Tan, Wood-Taylor, Yee, Zeise)

Nays: None

3. Special Event – 2nd Annual Family Night Drive-In:

Recreation Supervisor Bonnie Greiner mentioned to the Youth Advisory Commission that the day they have chosen, February 24, 2001 not available due to an over booking of the Community Center. Staff had brought an alternative date of April 27, 2001. This date was booked for the Youth Advisory Commission for talent show try-outs.

A motion was made to reschedule the Family Drive-In Night to Saturday, April 27, 2001.

M/S: Hay/Beard

Ayes: 9 (Beard, Hall, Hay, Mateo, Sandhu, Tan, Wood-Taylor, Yee, Zeise)

Nays: None

A motion was made to re-adgendize the 2nd Annual Family Night Drive-In to the March 8, 2001 meeting and that staff would look into what days and facilities were available to construct the cars for the event.

M/S: Hay/Yee

Ayes: 9 (Beard, Hall, Hay, Mateo, Sandhu, Tan, Wood-Taylor, Yee, Zeise)

Nays: None

VIII. NEW BUSINESS

1. Alliance for the Arts:

Larry Voellger has scheduled a Teen Night, which includes four bands from the South Bay of Music School and art being displayed from the Milpitas High School Art Department, to be held at the Milpitas Senior Center on Friday, March 30, 2001 from 7:00 PM to 10:00 PM. Mr. Voellger has requested that the Milpitas Youth Advisory Commission have a presence at the function to talk about the new Teen Center, their function as Youth Advisory Commissioners and acts as liaisons for the Teens.

Julie Cherry from the Alliance for the Arts, stated that the Alliance for the Arts is a non-profit organization that supports all the arts in Milpitas, whether it is dance, music, art, etc. She stated that the Alliance for the Arts tries to enhance all art programs and functions. She also stated that since the Youth Advisory Commission was made up of Teens, that they are more visible in the Teen community and with the Teen Center opening this would be a great opportunity for them to spread the word amongst their peers. Ms. Cherry stated that the Alliance for the Arts would like to ask the Youth Advisory Commission to be responsible for security of the art items, crowd control, and help organize the event. She

said they could have a booth or table to pass out information on the new Teen center, the Youth Advisory Commission and upcoming events for teens.

Chairperson Beard asked what the opening date of the new Teen Center is. Recreation Supervisor Bonnie Greiner mentioned it should be done by late April or early May. She also mentioned that if they did want to participate in the event they should wear their Youth Advisory Shirts, help promote the Teen Center and upcoming events.

Ms. Cherry added that all flyers, literature and information that would be going out on the event would say that it is being co-sponsored with the Alliance for the Arts, South Bay School of Music and the Milpitas Youth Advisory Commission.

A motion was made that the Milpitas Youth Advisory Commission participate in the event.

M/S: Wood-Taylor/Hall

Ayes: 9 (Beard, Hall, Hay, Mateo, Sandhu, Tan, Wood-Taylor, Yee, Zeise)

Nays: None

2. Lunch With Santa:

Last year the Milpitas Youth Advisory Commission hosted the Special Event – Lunch with Santa on trial basis. This years event is scheduled for December 15, 2001 from 12:00-2:00 PM. At this event, each child would receive a meal, a goodie bag and a pictures with Santa. The event will consist of the Youth Advisory Commission decorating the Community Center Auditorium, making up goodie bags, serving lunch to the parents and participants, pictures with Santa and cleaning up after the event. Again, this event would be cosponsored by the City of Milpitas Recreation Services and the Milpitas Youth Advisory Commission with the staff from the Milpitas Senior Center still handling the preparation of the food.

Supervisor Greiner stated that the Youth Advisory Commission did an extremely good job at last years event and they had done this on a trial basis, but she wants the Youth Advisory Commission to decide whether they want to do the event on an on going basis. She gave them three choices: a) Do again, b) not be involved, c) volunteer only.

A vote was taken and a motion made that the Milpitas Youth Advisory Commission co-host Lunch with Santa with Recreation Services on an on going basis.

M/S: Beard/Wood-Taylor

Ayes: 8 (Beard, Hall, Hay, Mateo, Sandhu, Tan, Wood-Taylor, Yee)

Nays: 1 (Zeise)

IX. OTHER BUSINESS

1. City Council Report

Council member Livengood stated that he hoped that all the Commissioners enjoyed the Commissioners Dinner at the Sheraton Hotel.

2. Staff Report

None

X. ADJOURNMENT

There being no further business, Chairperson Samantha Beard adjourned the meeting at 7:42 PM to March 8, 2001 at 7:00 PM.

M/S: Beard/Tan

Ayes: 9 (Beard, Choudhury, Hay, Joseph, Mateo, Sandhu, Tan, Yee, Zeise)

Nays: None

Respectfully Submitted,
Dale Flunoy
Youth/Teen Coordinator

**CITY OF MILPITAS
YOUTH ADVISORY COMMISSION**

Minutes:	Regular Meeting of the Youth Advisory Commission
Date of Meeting:	Thursday, March 8, 2001
Time of Meeting:	7:00 p.m.
Place of Meeting:	Community Center Room 7 & 8 457 E. Calaveras Blvd.

I. CALL TO ORDER & PLEDGE	<p>Chairperson Samantha Beard called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.</p> <p>Commissioners Present: Samantha Beard, Anisha Choudhury, Norman Hall, Daniel Hay, Amritpal Sandhu, Nicola Tan. Ryan Wood-Taylor arrived late at 7:25 PM.</p> <p>Alternates Present: Jamie Yee and Sharlene Mateo</p> <p>Commissioners Absent: Irene Esteves, Shawn Joseph, Sameer Lalwani, and Scott Zeise</p> <p>City Council Present: None</p> <p>Staff Present: Bonnie Greiner – Recreation Supervisor Dale Flunoy - Program Coordinator</p>
II. SEATING OF ALTERNATES	<p>Due to the absence of Commissioners Sameer Lalwani and Scott Zeise, alternates Yee and Mateo were seated.</p>
III. APPROVAL OF MINUTES	<p>Motion to adopt the February 8, 2001 minutes as presented. M/S: Hay/Hall Ayes: 8 (Beard, Choudhury, Hall, Hay, Mateo, Sandhu, Tan, and Yee) Nays: None</p>
IV. CITIZENS FORUM	<p>None</p>
V. ANNOUNCEMENTS	<p>Recreation Supervisor Greiner announced to the Youth Advisory Commission that the City of Milpitas' Annual Arbor Day Celebration will be held on April 21, 2001 at Cardoza Park on Kennedy Avenue from 10:00 am to 2:00 pm and invited them to either volunteer or attend. Supervisor Greiner also mentioned that the Children's Memorial Day Celebration would be held on April 26, 2001. She stated that this event would be held during school hours and if any of the Youth Commissioners could attend, as they had in the past, to please let her know. She also stated that if they needed her to contact their school so they could attend the Children's Memorial Day Celebration, please let her know so she can notify their school.</p> <p>A motion was made to agendize the Arbor Day Celebration to the April Agenda. M/S: Hay/Choudhury Ayes: 8 (Beard, Choudhury, Hall, Hay, Mateo, Sandhu, Tan, and Yee) Nays: None</p>
ADOPTION OF AGENDA	<p>MOTION to adopt the March 8, 2001 meeting Agenda was made. M/S: Hay/Hall Ayes: 8 (Beard, Choudhury, Hall, Hay, Mateo, Sandhu, Tan, and Yee) Nays: None</p>

OLD BUSINESS

1. Special Event – 4th Annual Teen and Youth Talent Show:

The Youth Advisory Commission had voted to hold the 4th Annual Teen and Youth Talent Show on May 11, 2001, with tryouts to be held April 6, 13 and May 4, 2001 at the Milpitas Community Center dance studio.

Chairperson Beard asked the sub-committees to give their status reports. The committees gave their reports as follows: Commissioner Hay gave the report for the Judges Committee, the voting sheet was done and they were waiting for the name of the acts so they could move forward.

Program Coordinator Dale Flunoy gave the brightly colored Talent Show flyers to Chairperson Beard so she could distribute them amongst the Commissioners to hand out at their respective schools.

Commissioner Tan, Sponsors/Advertisements Committee, presented to Coordinator Flunoy a list of prospective businesses to mail out the donation letter.

Supervisor Greiner asked the Youth Advisory Commission if they would like to have the Talent Show advertised in the Milpitas Post.

A motion was made to have the 4th Annual Teen and Youth Talent Show advertised in the Milpitas Post.

M/S: Hay/Tan

Ayes: 8 (Beard, Choudhury, Hall, Hay, Mateo, Sandhu, Tan, and Yee)

Nays: None

Recreation Supervisor Greiner thanked all the committees for getting their information together and to continue their assigned duties until the event.

The sub-committees are as follows:

Try-outs

Wood-Taylor
Tan
Beard
Choudhury

Judges

Hay
Lalwani
Zeise

Set-up/Decorations

Yee
Sandhu
Mateo

Sponsors/Advertisements

Tan
Beard
Joseph

2. Great Gathering 2001 (YAC Attack):

The 6th Annual GREAT GATHERING 2001, Youth Advisory Commission Conference, was held on Saturday, March 3, 2001 at the Veterans Memorial Senior Center in Redwood City, from 8:00 AM to 5:00 PM. The GREAT GATHERING is a one-day conference for the Youth Advisory Commissioners in the Bay Area to meet with their peers and participate in workshops to better their individual commissions. Staff recommended that all Youth Advisory Commissioners attend this year's GREAT GATHERING and participate in a debate. Commissioner Yee mentioned that she learned a lot from this year's event and was glad she had the opportunity to attend. She also stated that she learned from other City's new ideas for Teen centers, i.e. hours, events, etc. She said that other City's Teen Centers run fairly short hours and run from 3:00 pm until 5:00pm or 6:00 pm. She stated that most of these center's participants are middle school age.

Commissioner Yee gave a brief overview of their Napster Debate. She commented that they had a good turn out and that the debate lasted the entire time allotted. It would have continued had they not run out of time. Commissioner Tan also gave a brief overview of the debate and was happy with the outcome of it.

Commissioner Choudhury mentioned she went to the Teen Curfew debate, but had very few participants in attendance due to the very popular debates on Napster and Gay Marriages-Proposition 22.

Program Coordinator thanked all of the Commissioners who attended, but reiterated to the whole Commission that they lost money due to six Commissioners calling at the last minute and cancelling. Supervisor Greiner also mentioned that they should not worry about not being able to attend. If they can not attend that is okay, but don't wait until the last minute and then do a "no show". The Commission lost \$150.00, which was non-refundable, out of their training account due to Commissioners not showing up for the one-day training.

3. Special Event – 2nd Annual Family Night Drive-In:

The date of April 27, 2001 was chosen for the Annual Family Night Drive-In event. The Youth Advisory Commission had chosen Toy Story II as the movie and will serve pizza, soda or juice and popcorn. The movie will start at 7:30 pm.

A motion was made to construct the facades of the vehicles on April 18 and 19, 2001 at the Milpitas Community Center starting at 10:00 am until the facades are complete.

M/S: Hay/Tan

Ayes: 8 (Beard, Choudhury, Hall, Hay, Mateo, Sandhu, Tan, and Yee)

Nays: None

VIII. NEW BUSINESS

1. Term Length for Commission Alternates:

The City Council had been considering adding alternates to all Committees/Commissions that do not currently have alternates and setting term lengths for all alternates. At the February 6, 2001 City Council meeting, the City Council referred this item back to the respective Committees/Commission for a recommendation to the City Council in March 2001.

Recreation Supervisor Greiner explained what this meant to the Youth Advisory Commission and stated that in their by-laws they already do what the City Council is asking the respective Committees/Commissions to do. She stated that if they wanted to increase the number of Commissioners, change the term length, etc., now would be the time to do it. She also stated the reason their by-laws were changed was due to a problem in the past on having a quorum at meetings and Commissioners graduating in June. She asked the Youth Advisory Commission to discuss this item.

After a brief discussion, a motion was made to keep their by-laws, term of length and the number of Commissioners and alternates as is.

M/S: Hay/Yee

Ayes: 8 (Beard, Choudhury, Hall, Hay, Mateo, Sandhu, Tan, and Yee)

Nays: None

2. Youth Advisory Dance:

Commissioner Yee had asked to agendaize a Youth Advisory Sponsored dance on the March Agenda. Commissioner Yee stated that she has been receiving numerous inquiries in regards to having a dance and had asked staff to look into available dates at the Milpitas Community Center, because she felt they have better control of the event there. Program Coordinator Flunoy mentioned that the Milpitas Community Center is totally booked for the remaining part of the year.

After much discussion a motion was made to re-agendized this item to the April meeting and have staff explore the possibility of holding the dance in a store front either at the Great Mall or Town Center after May 11, 2001 on a Friday or Saturday.

M/S: Yee/Hay

Ayes: 8 (Beard, Choudhury, Hall, Hay, Mateo, Sandhu, Tan, and Yee)

Nays: None

IX. OTHER BUSINESS

1. City Council Report

None

2. Staff Report

None

X. ADJOURNMENT

There being no further business, Chairperson Samantha Beard adjourned the meeting at 7:37 PM to April 12, 2001 at 7:00 PM.

M/S: Hay/Hall

Ayes: 8 (Beard, Choudhury, Hall, Hay, Mateo, Sandhu, Tan, and Yee)

Nays: None

Respectfully Submitted,
Dale Flunoy
Youth/Teen Coordinator

**CITY OF MILPITAS
YOUTH ADVISORY COMMISSION**

Minutes:	Regular Meeting of the Youth Advisory Commission
Date of Meeting:	Thursday, April 12, 2001
Time of Meeting:	7:00 p.m.
Place of Meeting:	Community Center Room 7 & 8 457 E. Calaveras Blvd.

I. CALL TO ORDER & PLEDGE

Chairperson Samantha Beard called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

Commissioners Present: Samantha Beard, Anisha Choudhury, Norman Hall, Daniel Hay, Nicola Tan, Ryan Wood-Taylor.

Alternates Present: Irene Esteves and Jamie Yee

Commissioners Absent: Shawn Joseph, Sameer Lalwani, Sharlene Mateo, Amritpal Sandhu and Scott Zeise

City Council Present: None

Staff Present: Bonnie Greiner – Recreation Supervisor
Dale Flunoy - Program Coordinator

II. SEATING OF ALTERNATES

Due to the absence of Commissioners Sameer Lalwani, Sandhu and Scott Zeise, alternates Esteves and Yee were seated.

III. APPROVAL OF MINUTES

Motion to adopt the March 8, 2001 minutes as presented.

M/S: Hay/Hall

Ayes: 8 (Beard, Choudhury, Esteves, Hall, Hay, Tan, Wood-Taylor and Yee)

Nays: None

IV. CITIZENS FORUM

None

V. ANNOUNCEMENTS

Recreation Supervisor Greiner gave the Youth Advisory Commission a letter from the Alliance for the Arts, which thanked them for all of their generous support with their first annual Teen Night event. Supervisor Greiner stated that the Alliance for the Arts had nothing but good things to say about their involvement with the event. Supervisor Greiner announced the upcoming Children's Memorial Ceremony to be held on April 26, 2001 with a time change from 11:00 AM to 2:00 PM. She reiterated that if they need her to call their schools so they could attend, she would. Commissioner Daniel Day mentioned to the Youth Commission that he has a contact at NASA if the Commission would like to take a tour of NASA on a Saturday. This item will be agendaized for the May Commission meeting. Commissioner Ryan Wood-Taylor mentioned the upcoming Milpitas High School Health Fair on Thursday, May 17, 2001 during their lunch period. This item will be agendaized for the May Commission meeting.

ADOPTION OF AGENDA

MOTION to adopt the March 8, 2001 meeting Agenda was made.

M/S: Hay/Hall

Ayes: 8 (Beard, Choudhury, Esteves, Hall, Hay, Tan, Wood-Taylor and Yee)

Nays: None

OLD BUSINESS

1. Special Event – 4th Annual Teen and Youth Talent Show:

The Youth Advisory Commission had voted to hold the 4th Annual Teen and Youth Talent Show on May 11, 2001, with tryouts to be held April 6, 13 and May 4, 2001 at the Milpitas Community Center dance studio.

Chairperson Beard asked the sub-committees to give their status reports. The committees gave their reports as follows: Commissioner Hay stated that the Judges sub-committee is status quo.

Commissioner Tan stated that the Try-out Committee had three acts try-out, two piano acts and, a rapping act.

Program Coordinator Flunoy stated for the Sponsors/Advertisements Committee that he has received one donation from Georgio's Pizza for a large pizza and nothing else to date.

Recreation Supervisor Greiner thanked all the committees for getting their information together and to continue their assigned duties until the event.

The sub-committees are as follows:

<u>Try-outs</u>	<u>Judges</u>	<u>Set-up/Decorations</u>
Wood-Taylor	Hay	Yee
Tan	Lalwani	Sandhu
Beard	Zeise	Mateo
Choudhury		

Sponsors/Advertisements

Tan
Beard
Joseph

2. Youth Advisory Dance:

Commissioner Yee had asked to agendize a Youth Advisory Sponsored dance on the March Agenda. Commissioner Yee stated that she has been receiving numerous inquiries in regards to having a dance and had asked staff to look into the availability of a storefront, either at the Great Mall or at the Milpitas Town Center. Staff reported back that the Great Mall had nothing available and Shapell Industries, who owns the Town Center never returned phone calls.

A motion was made to cancel the Youth Advisory Dance due to the lack of availability of a place to hold the dance and to try to plan one for early next school year.

M/S: Yee/Wood-Taylor

Ayes: 8 (Beard, Choudhury, Esteves, Hall, Hay, Tan, Wood-Taylor and Yee)

Nays: None

3. Special Event – 2nd Annual Family Night Drive-In:

The date of April 27, 2001 was chosen for the Annual Family Night Drive-In event. The Youth Advisory Commission had chosen Toy Story II as the movie and will serve pizza, soda or juice and popcorn. The movie will start at 7:30 pm.

A motion was made to construct the facades of the vehicles on April 18 and 19, 2001 at the Milpitas Community Center starting at 10:00 am until the facades are complete. Staff had made three recommendations for the Youth Advisory Commission in regards to the event.

1)The following Youth Advisory Commissioners volunteered to work on the facades of the cars: Hall, Choudhury, Tan, Wood-Taylor, Mateo, Beard and Yee. 2) Staff will work on a letter for donations of pizza for the Family Night Drive-In, and 3) The following Youth Commissioners volunteered to set-up the cars on the night of the event: Beard, Tan, Hay, Choudhury, Wood-Taylor, Hall, and Esteves.

A motion was made to except these recommendations as listed.

M/S: Hay/Hall

Ayes: 8 (Beard, Choudhury, Esteves, Hall, Hay, Tan, Wood-Taylor and Yee)

Nays: None

YOUTH ADVISORY COMMISSION MINUTES

April 12, 2001

VIII. NEW BUSINESS

1. Milpitas Sports Complex and Teen Center Grand Opening:

The Milpitas Sports Complex and Teen Center is scheduled to have a Grand Opening on June 7, 2001 from 6:30 pm until 8:00 pm. Staff has asked the Youth Advisory Commissioners to select a Dedication Plaque for the new Teen Center and that all the Youth Advisory Commissioners be in attendance for the event to help give tours of the facility and help with set-up and clean-up. Recreation Supervisor Greiner asked that all Youth Advisory Commissioners to please wear their YAC shirts and name badges.

A motion was made to except the Dedication Plaque on the blue paper.

M/S: Hay/Hall

Ayes: 8 (Beard, Choudhury, Esteves, Hall, Hay, Tan, Wood-Taylor and Yee)

Nays: None

2. Special Event – Arbor Day Celebration:

The City of Milpitas' Arbor Day Celebration is scheduled for April 21, 2001 at Cardoza Park from 10:00 am to 2:00 pm. Supervisor Greiner invited the Youth Advisory Commission to either volunteer or attend the event.

A motion was made that the Youth Advisory Commission attend the event on an individual basis, not as a whole Commission. Commissioner's Hay and Beard volunteered to represent the Commission at the event.

M/S: Hay/Hall

Ayes: 8 (Beard, Choudhury, Esteves, Hall, Hay, Tan, Wood-Taylor and Yee)

Nays: None

IX. OTHER BUSINESS

1. City Council Report

None

2. Staff Report

None

X. ADJOURNMENT

There being no further business, Chairperson Samantha Beard adjourned the meeting at 7:30 PM to May 10, 2001 at 7:00 PM.

M/S: Hay/Hall

Ayes: 8 (Beard, Choudhury, Esteves, Hall, Hay, Tan, Wood-Taylor and Yee)

Nays: None

Respectfully Submitted,
Dale Flunoy
Youth/Teen Coordinator

**CITY OF MILPITAS
YOUTH ADVISORY COMMISSION**

Minutes:	Regular Meeting of the Youth Advisory Commission
Date of Meeting:	Thursday, May 10, 2001
Time of Meeting:	7:00 p.m.
Place of Meeting:	Community Center Room 7 & 8 457 E. Calaveras Blvd.

I. CALL TO ORDER & PLEDGE

Chairperson Samantha Beard called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

Commissioners Present: Samantha Beard, Norman Hall, Daniel Hay, Amritpal Sandhu, Nicola Tan, Ryan Wood-Taylor and Scott Zeise.

Alternates Present: Irene Esteves and Jamie Yee

Commissioners Absent: Anisha Choudhury, Shawn Joseph, Sameer Lalwani, and Sharlene Mateo.

City Council Present: Bob Livengood

Staff Present: Bonnie Greiner – Recreation Supervisor
Dale Flunoy - Program Coordinator

II. SEATING OF ALTERNATES

Due to the absence of Commissioners Anisha Choudhury and Sameer Lalwani, Alternates Esteves and Yee were seated.

III. APPROVAL OF MINUTES

Motion to adopt the April 12, 2001 minutes as presented.

M/S: Hay/Zeise

Ayes: 9 (Beard, Esteves, Hall, Hay, Sandhu, Tan, Wood-Taylor, Yee and Zeise)

Nays: None

IV. CITIZENS FORUM

None

V. ANNOUNCEMENTS

Recreation Supervisor Greiner gave the Youth Advisory Commission a flyer from The League of California Cities and asked if any of the Commissioners had any questions on the flyer. Chairperson Beard announced that she would be unable to attend the Annual Talent Show due to other commitments she had the night of the event.

ADOPTION OF AGENDA

MOTION to adopt the May 10, 2001 meeting Agenda was made.

M/S: Hay/Zeise

Ayes: 9 (Beard, Esteves, Hall, Hay, Sandhu, Tan, Wood-Taylor, Yee and Zeise)

Nays: None

OLD BUSINESS

1. Special Event – 4th Annual Teen and Youth Talent Show:

The Youth Advisory Commission had voted to hold the 4th Annual Teen and Youth Talent Show on May 11, 2001, with tryouts to be held April 6, 13 and May 4, 2001 at the Milpitas Community Center dance studio.

Chairperson Beard asked the sub-committees to give their status reports. The committees gave their reports as follows: Commissioner Zeise stated that the Judges sub-committee is waiting for the list of participants, so he could finish the judging form. Program Coordinator Dale Flunoy stated that he had the final list of participants and would give it to Commissioner Zeise at the close of the meeting. Program Coordinator Flunoy mentioned to the Commission that since Commissioner Lalwani was absent for tonight's meeting that they may want to have a back-up judge in case Commissioner Lalwani does not show tomorrow at the event.

**YOUTH ADVISORY COMMISSION MINUTES
May 10, 2001**

A motion was made to have Commissioner Norman Hall as an alternate judge, in case Commissioner Lalwani is not in attendance.

M/S: Beard/Zeise

Ayes: 9 (Beard, Esteves, Hall, Hay, Sandhu, Tan, Wood-Taylor, Yee and Zeise)

Nays: None

Commissioner Tan stated that the Try-out Committee had twenty-four acts try-out and that they were all very good and that they expected a great show the night of the event.

Program Coordinator Flunoy stated for the Sponsors/Advertisements Committee that he has received t-shirts and coupons from IN-N-OUT Burger and coupons from Applebee's worth up to \$10.00 each. He also mentioned that he donating passes to Raging Waters and the Tech Museum that he had received from those organizations.

Recreation Supervisor Greiner thanked all the committees for getting their information together and to continue their assigned duties until the event.

The sub-committees are as follows:

<u>Try-outs</u>	<u>Judges</u>	<u>Set-up/Decorations</u>	<u>Sponsors/Advertisements</u>
Wood-Taylor	Hay	Yee	Tan
Tan	Lalwani	Sandhu	Beard
Beard	Zeise	Mateo	Joseph
Choudhury			

2. Special Event – 2nd Annual Family Night Drive-In:

The Youth Advisory Commission held their Annual Family Drive-In Night on April 27, 2001. The Commission had chosen the film "Toy Story II", served pizza, popcorn and soda or juice to the participants. This year's event had approximately 50 participants in attendance. Commissioner Ryan Wood-Taylor mentioned that it was uncomfortable to sit in the chairs for the length of the movie; maybe next year they could use beanbags or inflatable chairs. Program Coordinator Flunoy said he would look into booking a date for next year's event.

Chairperson Beard made a motion to table this event until September, when they plan their special events for their next calendar year.

M/S: Beard/Hay

Ayes: 9 (Beard, Esteves, Hall, Hay, Sandhu, Tan, Wood-Taylor, Yee and Zeise)

Nays: None

3. Milpitas Sports Complex and Teen Center Ribbon Cutting:

The Milpitas Sports Complex and Teen Center is scheduled to have a Grand Opening on June 7, 2001 from 6:30 pm until 8:00 pm. Supervisor Greiner explained that the Grand Opening and Ribbon Cutting would be held at two facilities with events taking place at the Sports Complex entrance and the second taking place at the Teen Center entrance. She also asked that all Commissioners to please arrive at the Complex by 6:00 PM to go over instructions for the evening.

Staff has requested that all of the Youth Advisory Commissioners be in attendance to help give tours of the facility, help set-up and clean-up and have the Chair give a brief speech on the day of the event. Staff also requested that all Youth Advisory Commissioner wear their Commission shirts and badges.

A motion was made to have the Youth Advisory Commission meet at 6:00 PM for the Grand Opening of the Milpitas Sports Complex and Teen Center Facility.

M/S: Beard/Hay

Ayes: 9 (Beard, Esteves, Hall, Hay, Sandhu, Tan, Wood-Taylor, Yee and Zeise)

Nays: None

VIII. NEW BUSINESS

1. Youth Advisory Commission NASA Tour:

Commissioner Daniel Hay had approached the Youth Advisory Commission at the April 12, 2001 meeting stating the he would be able to get the Youth Advisory Commission a tour at NASA, if so they wished.

A motion was made to re-agendize this item to the July 12, 2001 meeting.

M/S: Wood-Taylor/Yee

Ayes: 9 (Beard, Esteves, Hall, Hay, Sandhu, Tan, Wood-Taylor, Yee and Zeise)

Nays: None

2. Milpitas High School Health Fair:

Commissioner Ryan Wood-Taylor informed the Youth Advisory Commission of the Milpitas High School Health Fair on May 17, 2001 from 12:29 pm until 1:05 pm. He requested that the Commissioners that attend Milpitas High School to please help at the event. He requested that they help by giving an update of the new Teen Center, pass out applications to become a Youth Advisory Commissioner and by letting students know what the Youth Advisory Commission does in general. Program Coordinator Flunoy said he would have flyers available that the Youth Advisory Commissioners could hand out at the event.

3. Community Foundation Silicon Valley Grant:

Program Coordinator Dale Flunoy has applied for a grant from the Community Foundation Silicon Valley to hold a Grand Opening Event to be sponsored by the Youth Advisory Commission on June 9, 2001 from 3:00 pm until 12:00 midnight. The funds, if awarded, would be used to pay for a DJ, snacks, and beverages. Staff had requested that 2-3 Commissioner volunteer to attend an interview on Saturday, May 12, 2001 at 11:00 am. The interviews will be held at the Children's Musical Theater in San Jose and transportation would be provided. Commissioner Beard and Wood-Taylor volunteered to attend the interviews.

A motion was made to except Commissioners Beard and Wood-Taylor to represent the Milpitas Youth Advisory Commission at the grant interviews on Saturday, May 12, 2001.

M/S: Beard/Zoise

Ayes: 9 (Beard, Esteves, Hall, Hay, Sandhu, Tan, Wood-Taylor, Yee and Zeise)

Nays: None

IX. OTHER BUSINESS

1. City Council Report

City Council member Bob Livengood gave a brief update on the City Hall renovation. Commissioner Hall asked Council member Livengood about the Light Rail Community Day. Council member Livengood stated that it should be a fun day filled with on going activities and it will be held on May 19, 2001 from 12 noon until 4:00 pm.

2. Staff Report

None

X. ADJOURNMENT

There being no further business, Chairperson Samantha Beard adjourned the meeting at 7:35 PM to June 12, 2001 at 7:00 PM.

M/S: Hay/Beard

Ayes: 9 (Beard, Esteves, Hall, Hay, Sandhu, Tan, Wood-Taylor, Yee and Zeise)

Nays: None

Respectfully Submitted,
Dale Flunoy
Youth/Teen Coordinator

**CITY OF MILPITAS
YOUTH ADVISORY COMMISSION**

Minutes:	Regular Meeting of the Youth Advisory Commission
Date of Meeting:	Thursday, August 9, 2001
Time of Meeting:	7:00 p.m.
Place of Meeting:	Community Center Room 7 & 8 457 E. Calaveras Blvd.

I. CALL TO ORDER & PLEDGE

Chairperson Samantha Beard called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

Commissioners Present: Samantha Beard, Anisha Choudhury, Norman Hall, Daniel Hay, Amritpal Sandhu, Nicola Tan, and Ryan Wood-Taylor.

Alternates Present: None

Commissioners Absent: Irene Esteves, Shawn Joseph, Sameer Lalwani, Sharlene Mateo, Jamie Yee and Scott Zeise.

City Council Present: Bob Livengood – Vice Mayor

Staff Present: Bonnie Greiner – Recreation Manager
Dale Flunoy - Program Coordinator

II. SEATING OF ALTERNATES

Due to no alternates being present no one was seated

III. APPROVAL OF MINUTES

Motion to adopt the May 10, 2001 minutes as presented.

M/S: Tan/Hay

Ayes: 7 (Beard, Choudhury, Hall, Hay, Sandhu, Tan, and Wood-Taylor)

Nays: None

IV. CITIZENS FORUM

None

V. ANNOUNCEMENTS

Recreation Manager Greiner gave the Youth Advisory Commission an update on the ongoing of the Teen Center. She stated that they have approximately 20-40 participants from open to close on a daily basis. The Teen Center held its first event with approximately 150 participants in attendance. The 2nd event scheduled for the Teen Center is scheduled for August 17, 2001, where bands from South Bay School of Music will entertain the youths. The event will be held on the Sports Center pool deck and will run from 7:00 PM until 10:00 PM.

ADOPTION OF AGENDA

MOTION to adopt the August 9, 2001 meeting Agenda was made.

M/S: Hay/Tan

Ayes: 7 (Beard, Choudhury, Hall, Hay, Sandhu, Tan, and Wood-Taylor)

Nays: None

OLD BUSINESS

1. Youth Advisory Commission NASA Tour:

Commissioner Daniel Hay had approached the Youth Advisory Commission at the April 12, 2001 meeting stating that he would be able to get the Youth Advisory Commission a tour at NASA, if they so wished. Commissioner Hay stated that his contact needs the Milpitas Youth Advisory Commission to supply him with 3 dates in which they would like to take the tour. Recreation Manager Bonnie Greiner asked if weekend dates were available and Commissioner Hay said he believed they could do it on a weekend date. Recreation Manager Greiner asked if the Youth Advisory Commissioners would be able to get everything together for the trip before the next Commission meeting. The Commissioners decided to look at dates after the next Commission meeting.

A motion was made for Commissioner Hay to present September 15 & 16, 2001, October 6 & 7, 2001 and October 27 & 28, 2001 to his NASA contact to schedule a date.

M/S: Wood-Taylor/Choudhury

Ayes: 7 (Beard, Choudhury, Hall, Hay, Sandhu, Tan, and Wood-Taylor)

Nays: None

VIII. NEW BUSINESS

1. Teen Talent Show Evaluation:

The Milpitas Youth Advisory Commission held its 4th Annual Teen and Youth Talent Show on May 11, 2001. The event had 24 acts in participation and gave out prizes to the top (8) places. All participants received a certificate for a free meal at In-N-Out Burger. The Youth Advisory Commissioners were responsible for set-up, clean-up, judging, acting as MC for the event and making sure the acts were on stage on time.

The Milpitas Youth Advisory Commission evaluated the event from planning to the presentation of the awards. Commissioner Tan stated that she thought the event was very good and would like to hold it again. Commissioner Wood-Taylor thanked staff for their work on getting prizes for the event and commented on how good the prizes were. Recreation Manager Greiner asked if the time of year was a good to hold the event. The Youth Advisory Commissioners explained it was. Commissioner Hall made a comment on limiting the event to only Milpitas residents and Commissioner Tan suggested that the acts should be able to watch the show as it is in progress. Commissioner Hay questioned the secret judges and Program Coordinator Flunoy stated that the staff judges were not used until it was noticed that the judges were talking amongst themselves and changing their scores. Staff judges scores were used to only break ties. Council member Livengood suggested that they use celebrity judges, i.e. the Mayor, Police Chief, etc. at next year's event. After much discussion Commissioner Wood-Taylor suggested that the Youth Advisory Commission review the scoring sheet and "fine-tune" it.

A motion was made to discuss the Annual Teen and Youth Talent Show when the Youth Advisory Commission starts planning their events for 2001-2001 fiscal calendar.

M/S: Wood-Taylor/Choudhury

Ayes: 7 (Beard, Choudhury, Hall, Hay, Sandhu, Tan, and Wood-Taylor)

Nays: None

IX. OTHER BUSINESS

1. City Council Report

Vice Mayor Bob Livengood congratulated Bonnie Greiner on her promotion of becoming the new Recreation Manager. He explained that in her new position she will oversee all of the Recreation Services sites, the Community Center, Senior Center and the Sports and Teen Center.

2. Staff Report

None

X. ADJOURNMENT

There being no further business, Chairperson Samantha Beard adjourned the meeting at 7:21 PM to September 13, 2001 at 7:00 PM.

M/S: Hay/Hall

Ayes: 7 (Beard, Choudhury, Hall, Hay, Sandhu, Tan, and Wood-Taylor)

Nays: None

Respectfully Submitted,
Dale Flunoy
Youth/Teen Coordinator

**diCITY OF MILPITAS
YOUTH ADVISORY COMMISSION**

Minutes:	Regular Meeting of the Youth Advisory Commission
Date of Meeting:	Thursday, September 13, 2001
Time of Meeting:	7:00 p.m.
Place of Meeting:	Community Center Room 7 & 8 457 E. Calaveras Blvd.

I. CALL TO ORDER & PLEDGE Chairperson Samantha Beard called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

Commissioners Present: Samantha Beard, Anisha Choudhury, Daniel Hay, Amritpal Sandhu and Scott Zeise.

Alternates Present: Jamie Yee, Irene Esteves, Shawn Joseph, Sharlene Mateo

Commissioners Absent: Norman Hall, Sameer Lalwani, Nicola Tan, and Ryan Wood-Taylor.

City Council Present: None

Staff Present: Bonnie Greiner – Recreation Services Manager
Dale Flunoy - Program Coordinator

II. SEATING OF ALTERNATES Due to the absence of Commissioners Hall, Lalwani, Tan and Wood-Taylor alternates Esteves, Joseph, Mateo and Yee were seated.

III. APPROVAL OF MINUTES **Motion to adopt the August 9, 2001 minutes as presented.**
M/S: Hay/Zeise
Ayes: 9 (Beard, Choudhury, Esteves, Hay, Joseph, Mateo, Sandhu, Yee, Zeise)
Nays: None

IV. CITIZENS FORUM None

V. ANNOUNCEMENTS None

ADOPTION OF AGENDA **MOTION to adopt the September 13, 2001 meeting Agenda was made.**
M/S: Hay/Choudhury
Ayes: 9 (Beard, Choudhury, Esteves, Hay, Joseph, Mateo, Sandhu, Yee, Zeise)
Nays: None

OLD BUSINESS

1. Youth Advisory Commission NASA Tour:

At the August 9, 2001 Commission meeting the Youth Advisory Commission decided on possible dates for their tour at NASA. Commissioner Hay was checking on the availability of the dates with his contact at NASA and would report back to the Milpitas Youth Advisory Commission at the September 13, 2001 Commission meeting. Commissioner Hay notified the Youth Advisory Commission due to miscommunication NASA does not offer tours on the weekends, but they may offer them during the evening times. Commissioner Hay suggested that the Milpitas Youth Advisory Commission cancel their idea of touring NASA.

A motion was made due to conflicting schedules the Milpitas Youth Advisory Commission should cancel their NASA tour.

M/S: Hay/Zeise
Ayes: 9 (Beard, Choudhury, Esteves, Hay, Joseph, Mateo, Sandhu, Yee, Zeise)
Nays: None

VIII. NEW BUSINESS

1. Schedule of Events for Commission Fiscal Year 2001-2002:

At the August 9, 2001 meeting Chairperson Samantha Beard stated she would like the Youth Advisory Commission to plan the upcoming year of events, i.e. volunteering, dances, the Annual Talent Show, the Family Drive In Night, Lunch with Santa, etc.

Chairperson Beard mentioned that they should hold a dance, but did not want to conflict with the activities planned at the Teen Center. Recreation Services Manager Greiner mentioned that they are not in competition, but should work in collaboration with each other and work as a team. She stated that the Acting Teen Coordinator Reynard Elzey would be more than happy to work with the Youth Advisory Commission. Recreation Services Manager Greiner mentioned that she would have Acting Program Coordinator Elzey attend the next meeting and see if they could build a working union.

After much discussion the Milpitas Youth Advisory Commission selected to tentatively choose October 27, 2001 to hold a Halloween dance at the Milpitas Teen Center and decide whether they would go ahead with it after meeting with Coordinator Elzey.

Chairperson Beard also spoke about Lunch with Santa and Program Coordinator Flunoy said that Lunch with Santa is scheduled for Saturday, December 15, 2001 from 12:00 PM until 2:00 PM.

A motion was made to assemble and prepare the gift bags on Saturday, December 8, 2001 at the Milpitas Teen Center beginning at 10:00 AM.

M/S: Hay/Choudhury

Ayes: 9 (Beard, Choudhury, Esteves, Hay, Joseph, Mateo, Sandhu, Yee, Zeise)

Nays: None

Chairperson Beard inquired about the Annual Youth and Teen Talent Show. After discussion staff mentioned they would look into the availability of the Milpitas Community Center Auditorium and would bring the information back to the next scheduled meeting on October 11, 2001. Possible dates that staff will look into are as follows: May 10 & 11, 2002, May 17 & 18, 2002, May 31, 2002 and June 1, 2002.

A motion was made to have Acting Coordinator Reynard Elzey attend the next Youth Advisory Commission on October 11, 2001 so the Youth Advisory Commission and the Teen Center could build an alliance.

M/S: Hay/Zaise

Ayes: 9 (Beard, Choudhury, Esteves, Hay, Joseph, Mateo, Sandhu, Yee, Zeise)

Nays: None

IX. OTHER BUSINESS

1. City Council Report

None

2. Staff Report

None

X. ADJOURNMENT

There being no further business, Chairperson Samantha Beard adjourned the meeting in memory of the all the victims, families, and friends in the recent tragedies in New York and Washington at 7:31 PM to October 11, 2001 at 7:00 PM.

M/S: Hay/Zaise

Ayes: 9 (Beard, Choudhury, Esteves, Hay, Joseph, Mateo, Sandhu, Yee, Zeise)

Nays: None

Respectfully Submitted,
Dale Flunoy
Youth Coordinator

**CITY OF MILPITAS
YOUTH ADVISORY COMMISSION**

Minutes:	Regular Meeting of the Youth Advisory Commission
Date of Meeting:	Thursday, October 11, 2001
Time of Meeting:	7:00 p.m.
Place of Meeting:	Community Center Room 7 & 8 457 E. Calaveras Blvd.

-
- I. CALL TO ORDER & PLEDGE** Chairperson Samantha Beard called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.
- Commissioners Present:** Samantha Beard, Anisha Choudhury, Daniel Hay, Sharlene Mateo, Nicola Tan and Scott Zeise.
- Alternates Present:** None
- Commissioners Absent:** Irene Esteves, Norman Hall, and Amritpal Sandhu.
- City Council Present:** Bob Livengood
- Staff Present:** Dale Flunoy - Program Coordinator
Reynard Elzey - Acting Teen Coordinator
- II. SEATING OF ALTERNATES** Due to no new commissioners being appointed, no alternates were seated.
- III. APPROVAL OF MINUTES** **Motion to adopt the September 13, 2001 minutes as presented.**
M/S: Zeise/Hay
Ayes: 6 (Beard, Choudhury, Hay, Mateo, Tan, Zeise)
Nays: None
- IV. CITIZENS FORUM** None
- V. ANNOUNCEMENTS** Program Coordinator Dale Flunoy announced that due to Recreation Services Manager Bonnie Greiner's busy schedule, he would now be the staff liaison for the Youth Advisory Commission and Acting Teen Coordinator Reynard Elzey would take over the duties of Recording Secretary.
- ADOPTION OF AGENDA** **MOTION to adopt the October 11, 2001 meeting Agenda was made.**
M/S: Hay/Zeise
Ayes: 6 (Beard, Choudhury, Hay, Mateo, Tan, Zeise)
Nays: None
- OLD BUSINESS**
- 1. Schedule of Events for Commission Fiscal Year 2001-2002:**
At the September 13, 2001 meeting Commissioner Daniel Hay stated he would like the Youth Advisory Commission to re-agendize the planning of the upcoming year of events, i.e. volunteering, dances, the Annual Talent Show, the Family Drive In Night, Lunch with Santa, etc with Acting Teen Coordinator Reynard Elzey being present.
- Staff investigated the available dates for the Milpitas Community Center as follows: March 15 & 29, 2002, April 13, 2002 and May 10, 17, & 24, 2002.
- The first item brought up was the Halloween dance that the Milpitas Youth Advisory Commission had put on hold. After much discussion and little time to plan a Halloween dance the Commission decided not to hold a dance. Acting Teen Coordinator Elzey suggested that they help him with the dance he has scheduled for November 3, 2001 to be held at the Milpitas Teen Center from 8:00 PM until midnight. Acting Coordinator Elzey mentioned that if the Youth Advisory Commissioners help they would need to arrive by

7:30 PM to help set-up, he also suggested that they come in costume to be part of the evenings events.

A motion was made that the Youth Advisory Commission as a Commission would attend the dance and help were needed.

M/S: Zeise/Choudhury

Ayes: 6 (Beard, Choudhury, Hay, Mateo, Tan, Zeise)

Nays: None

The second item of discussion was the Annual Youth & Teen talent Show. After much discussion, a date was chosen.

A motion was made to hold the Annual Youth & Teen Talent Show on April 13, 2002 at the Milpitas Community Center with try-out dates as follows: 04/02/02 and 04/08/02 with times to be determined at a later Commission meeting.

M/S: Beard/Choudhury

Ayes: 6 (Beard, Choudhury, Hay, Mateo, Tan, Zeise)

Nays: None

The third item discussed for their Calendar of Events was the Annual Family Drive-In.

A motion was made to hold the Annual Family Drive-In on March 15, 2002 with specifics such as time, movie, etc. to be chosen at a later date.

M/S: Zeise/Tan

Ayes: 6 (Beard, Choudhury, Hay, Mateo, Tan, Zeise)

Nays: None

The fourth item of discussion was the annual Tree Lighting Ceremony that will be held on December 1, 2001 at Fire Station 1 located on Main Street.

A motion was made that the Milpitas Youth Advisory Commission as a whole would attend and help at this years function.

M/S: Beard/Hay

Ayes: 6 (Beard, Choudhury, Hay, Mateo, Tan, Zeise)

Nays: None

The final item discussed under the Schedule of Events was the Annual Lunch w/Santa event to be held on December 15, 2001 at the Milpitas Community Center from 12:00 PM until 2:00 PM.

A motion was made that the theme for this years event would be Toy Soldiers and the children's gift bags would contain at least the following: crayons, a holiday pencil, coloring book, a crazy straw, some sort of toy soldier, a light up stamp and candy. The Milpitas Youth Advisory Commission also decided to table who would be Mr. and Mrs. Claus until a later Commission meeting.

M/S: Tan/Hay

Ayes: 6 (Beard, Choudhury, Hay, Mateo, Tan, Zeise)

Nays: None

VIII. NEW BUSINESS

1. Election of Chair and Vice Chair:

In accordance with the Youth advisory Commission by-laws, the Youth Advisory Commission is required to elect a Chair and Vice Chair to serve through October 2002. It is stated in the by-laws that terms of office are one-year terms with elections to be held in October.

The first order of business was nominations for Youth Advisory Commission Chair. Chair nominations were submitted for Commissioner Beard.

A motion was made to close the nominations.

Commissioner Beard won the nomination and will continue as the Milpitas Youth Advisory Commission Chairperson.

Vice Chair nominations were submitted for Commissioner Tan.

A motion was made to close nominations.

M/S: Tan/Hay

Ayes: 6 (Beard, Choudhury, Hay, Mateo, Tan, Zeise)

Nays: None

Tan won the nomination and will be the Vice Chair for the 2001-02 Fiscal year.

IX. OTHER BUSINESS

1. City Council Report

None

2. Staff Report

None

X. ADJOURNMENT

There being no further business, Chairperson Samantha Beard adjourned the meeting at 7:30 PM to November 8, 2001 at 7:00 PM.

M/S: Tan/Hay

Ayes: 6 (Beard, Choudhury, Hay, Mateo, Tan, Zeise)

Nays: None

Respectfully Submitted,
Dale Flunoy
Youth Coordinator

**CITY OF MILPITAS
YOUTH ADVISORY COMMISSION**

Minutes:	Regular Meeting of the Youth Advisory Commission
Date of Meeting:	Thursday, November 8, 2001
Time of Meeting:	7:00 p.m.
Place of Meeting:	Community Center Room 7 & 8 457 E. Calaveras Blvd.

-
- I. CALL TO ORDER & PLEDGE** Chairperson Samantha Beard called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.
- Commissioners Present:** Samantha Beard, Anisha Choudhury, Norman Hall, Daniel Hay, Sharlene Mateo and Nicola Tan
- Alternates Present:** None
- Commissioners Absent:** Amritpal Sandhu, Irene Esteves, Scott Zeise
- City Council Present:** None
- Staff Present:** Dale Flunoy - Program Coordinator
- II. SEATING OF ALTERNATES** Due to no new commissioners being appointed, no alternates were seated.
- III. APPROVAL OF MINUTES** **Motion to adopt the November 8, 2001 minutes as presented.**
M/S: Hay/Mateo
Ayes: 7 (Beard, Choudhury, Esteves, Hall, Hay, Mateo, Tan)
Nays: None
- IV. CITIZENS FORUM** None
- V. ANNOUNCEMENTS** Program Coordinator Dale Flunoy thanked the Youth Commissioners that attended the Tree Lighting Ceremony and for all their hard work as well as stuffing gift bags for the Lunch with Santa Event.
- ADOPTION OF AGENDA** **MOTION to adopt the November 8, 2001 meeting Agenda was made.**
M/S: Zeise/Hay
Ayes: 8 (Beard, Choudhury, Esteves, Hall, Hay, Mateo, Tan, Zeise)
Nays: None
- OLD BUSINESS**
- 1. Special Event – Lunch with Santa:**
At the October 11, 2001 Commission meeting, the decision of who would be Santa Claus and Mrs. Claus was tabled until the November 8, 2001 Commission meeting. At the November 8, 2001 meeting it was decided that Commissioner Norman Hall would be Santa, Commissioner Nicola Tan would be Mrs. Claus, Commissioners Irene Esteves, Sharlene Mateo and Scott Zeise would be their elves and Daniel Hay would take photos. Commissioner Anisha Choudhury and Samantha Beard would work the front door. The theme for this years Lunch with Santa would be “Toy Soldiers” and the Commission would begin setting up at 10:00 AM Saturday, December 15, 2001.
- A motion was made to make the children’s goodie bags on December 8, 2001 beginning at 10:00 AM.
M/S: Zeise/Hay
Ayes: 8 (Beard, Choudhury, Esteves, Hall, Hay, Mateo, Tan, Zeise)
Nays: None

VIII. NEW BUSINESS

1. 2002 Annual Commission Recognition Dinner Gift Selection:

Annually, the City Council has a recognition dinner for members of the City boards, Commissions and their respective guest. The recognition dinner is scheduled for Thursday, January 31, 2002, at the Embassy Suites Hotel in Milpitas. Invitations will be sent out in the early part of January.

At the October 16, 2001, City Council meeting the Council voted to allow each Commissioner the opportunity to select his or her own recognition gift. All gift items would have the city logo on them. City staff presented the options to the Youth Advisory Commission and their choices are as follows: Saddle Totebag – Commissioner Nicola Tan and Commissioner Scott Zeise; Plaque with glass/mirror – Commissioner Samantha Beard, Commissioner Anisha Choudhury, Commissioner Irene Esteves, Commissioner Norman Hall, Commissioner Daniel Hay and Commissioner Sharlene Mateo. Commissioner Amritpal Sandhu was absent so he will decide at a later date.

IX. OTHER BUSINESS

1. City Council Report

None

2. Staff Report

None

X. ADJOURNMENT

There being no further business, Chairperson Samantha Beard adjourned the meeting at 7:21 PM to November 8, 2001 at 7:00 PM at the Milpitas Sports Center conference room.

M/S: Zeise/Hay

Ayes: 8 (Beard, Choudhury, Esteves, Hall, Hay, Mateo, Tan, Zeise)

Nays: None

Respectfully Submitted,
Dale Flunoy
Youth Coordinator

**CITY OF MILPITAS
YOUTH ADVISORY COMMISSION**

Minutes:	Regular Meeting of the Youth Advisory Commission
Date of Meeting:	Thursday, December 13, 2001
Time of Meeting:	7:00 p.m.
Place of Meeting:	Milpitas Sports Center Conference Room 1325 E. Calaveras Blvd.

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- I. CALL TO ORDER & PLEDGE** Chairperson Samantha Beard called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.
- Commissioners Present:** Samantha Beard, Anisha Choudhury, Norman Hall, Daniel Hay, Sharlene Mateo and Nicola Tan
- Alternates Present:** None
- Commissioners Absent:** Amritpal Sandhu, Irene Esteves, Scott Zeise
- City Council Present:** None
- Staff Present:** Dale Flunoy - Program Coordinator
- II. SEATING OF ALTERNATES** Due to no new commissioners being appointed, no alternates were seated.
- III. APPROVAL OF MINUTES** **Motion to adopt the November 8, 2001 minutes as presented.**
M/S: Hay/Mateo
Ayes: 7 (Beard, Choudhury, Esteves, Hall, Hay, Mateo, Tan)
Nays: None
- IV. CITIZENS FORUM** None
- V. ANNOUNCEMENTS** Program Coordinator Dale Flunoy thanked the Youth Commissioners that attended the Tree Lighting Ceremony and for all their hard work as well as stuffing gift bags for the Lunch with Santa Event. Program Coordinator Flunoy reminded the Commission of their commitment of Lunch with Santa on December 15, 2001.
- ADOPTION OF AGENDA** **MOTION to adopt the December 13, 2001 meeting Agenda was made.**
M/S: Hay/Choudhury
Ayes: 7 (Beard, Choudhury, Esteves, Hall, Hay, Mateo, Tan)
Nays: None
- OLD BUSINESS**
- 1. Special Event – 5th Annual Youth and Teen Talent Show:**
- At the October 11th meeting Chairperson Beard made a motion to hold the 5th Annual Youth and Teen Talent show on April 13, 2002 from 6PM – 10PM with Try-outs on April 2 and 8 with times to be decided at a later Commission meeting.
- A motion was made by Chairperson Beard to form the following subcommittees: Prizes, Judges, Decorations and Publicity. Tryout times to be held on Tuesday April 2, 2002 and Monday April 8, 2002 from 6:30-7:30PM at the Milpitas Community Center.
- M/S: Beard/Hay
Ayes: 7 (Beard, Choudhury, Esteves, Hall, Hay, Mateo, Tan)
Nays: None

2. Special Event – 3rd Annual Family Drive-In Night

At the December 13, 2001 Youth Advisory Commission, after much discussion, a motion was made to open the doors at 6PM with the Feature Film to run from 6:30PM until completion and have all Commissioners arrive at 5:30PM for set up.

M/S: Hay/Tan

Ayes: 7 (Beard, Choudhury, Esteves, Hall, Hay, Mateo, Tan)

Nays: None

A motion was made to re-agendize this item to the January 10, 2002 meeting.

M/S: Beard/Tan

Ayes: 7 (Beard, Choudhury, Esteves, Hall, Hay, Mateo, Tan)

Nays: None

VIII. NEW BUSINESS

1. Great Gathering 2002 (YAC Attack):

The 7th Annual Great Gathering 2002, A Youth Advisory Commission Conference is scheduled to be held March 9, 2002. At the December 13, 2001 meeting, Staff Liaison Flunoy, stated that the governing board of YTRS was considering canceling this year's function.

A motion was made to table this item until Staff Liaison Flunoy was able to receive conference status.

M/S: Beard/Tan

Ayes: 7 (Beard, Choudhury, Esteves, Hall, Hay, Mateo, Tan)

Nays: None

IX. OTHER BUSINESS

1. City Council Report

None

2. Staff Report

None

X. ADJOURNMENT

There being no further business, Chairperson Samantha Beard adjourned the meeting at 7:36 PM to January 10, 2001 at 7:00 PM at the Milpitas Sports Center conference room.

M/S: Tan/Hay

Ayes: 7 (Beard, Choudhury, Esteves, Hall, Hay, Mateo, Tan)

Nays: None

Respectfully Submitted,
Dale Flunoy
Youth Coordinator